

PUBLIC ARTS COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

AUGUST 14, 2014
THURSDAY, 5:00 P.M.
CITY HALL CONFERENCE ROOM- UPSTAIRS

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA *(Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg.9)*

3. APPROVAL OF MINUTES

A. Meeting Minutes for Special Meeting May 13, 2014

4. VISITORS *(Presentations and Visitors are limited to 10 minutes. The committee may by consensus agree to allow additional 10 minutes if required)*

A. Carey Meyer, Public Safety Building Project Presentation and Status Update

5. PUBLIC HEARING

6. STAFF/COMMITTEE/COUNCIL REPORTS

A. HACA Report

B. Staff Report 14-05 dated August 7, 2014

1. Minutes from the 1% Selection Committee for the Harbormasters Office Project

7. PENDING BUSINESS

A. Review and Updates to the Strategic Plan

B. Agenda Calendar and Attendance at Council Meetings

8. NEW BUSINESS

A. Welcome Newest Committee Members

B. Capital Improvement Plan 2015-2020 Review and Recommendations to Council

C. Remand and Reconsideration of the Donation and Acceptance of Sculptures for Placement in or on City Owned Property

1. Donation of the Fanciful Loon Sculpture

2. Administrative Guidelines – Donation Policy

D. Budget Requests for 2015

1. Budget Request Heath Street Wall Mural

2. Blank Budget Request Form

3. Email dated July 23, 2014 from Committee member Person

9. INFORMATIONAL MATERIALS

A. Appointment of Lance Petersen and Erin Hollowell

10. COMMENTS OF THE AUDIENCE

11. COMMENTS OF THE STAFF

12. COMMENTS OF THE COMMITTEE

13. ADJOURNMENT

Next regular meeting is scheduled for **THURSDAY, NOVEMBER 13, 2014 AT 5:00 P.M. UPSTAIRS** in the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer Alaska.